



fresno county board of education

Trustee Area 1
Kimberly Tapscott-Munson

Trustee Area 2
Bryan Burton

Trustee Area 3
James Martinez

Trustee Area 4
Dr. Marcy Masumoto

Trustee Area 5
Dr. Allen Clyde

MINUTES April 20, 2023

- A. OPENING CEREMONY
1. **Call Meeting to Order.** President Burton called the meeting to order at 1:31 p.m.
 2. **Flag Salute.** The pledge of allegiance was recited.
 3. **Roll Call – Establish Quorum.** Members present: Bryan Burton, James Martinez, Allen Clyde, Marcy Masumoto, and Kimberly Tapscott-Munson. A quorum was established.
- County Superintendent and Staff Present: Dr. Michele Cantwell-Copher, Fresno County Superintendent of Schools, and Ex-Officio Secretary and Executive Officer of the Board; Kevin Otto, Deputy Superintendent Business Services; Jason Parkin, General Counsel; Lisa Birrell, Communications and Public Relations Officer; and Angela Bowlin, Administrative Assistant to the Board.
- B. ADOPT AGENDA
- Adopted Agenda of April 20, 2023.** Motion to adopt agenda made by Member Masumoto, seconded by Vice President Martinez; motion carried by the following roll call vote:
- President Burton - Yes
 - Vice President Martinez – Yes
 - Member Clyde – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson – Yes
- C. APPROVAL OF MINUTES FOR MARCH 16, 2023, BOARD MEETING
- Approved Minutes for March 16, 2023, Board Meeting.** Motion to approve minutes for March 16, 2023, Board Meeting was made by Member Masumoto, seconded by Member Tapscott-Munson; motion carried by the following roll call vote:
- President Burton - Yes
 - Vice President Martinez – Yes
 - Member Clyde – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson – Yes
- D. EMPLOYEE OF THE MONTH
- Received Presentation of Employee of the Month for April 2023.** Joanne Lauria was recognized as the April 2023 employee of the month.
- E. RECOGNITION
- Superintendent’s Superstar.** Logan Taylor, Sanger High School was recognized as the April 2023 Superintendent’s Superstar.
- F. RECESS
- A recess was called at 2:00 p.m. for the reception honoring the Employee of the Month. President Burton reconvened the meeting at 2:14 p.m.
- G. COMMUNITY INPUT
- There was no community input.
- H. PUBLIC HEARING
- There were no public hearings.
- I. REPORTS

1. Received Quarterly Report for Williams Lawsuit Compliance Settlement Agreement, third quarter of 2022-2023 school year (January 1, 223 – March 31, 2023)
2. Received Audit Report for 2021-2022 Fiscal Year.
3. Received First Reading of New and Amended Superintendent and Board Policies: Classification – Business, 3000s

J. ACTION ITEMS

1. **Adopted Amended Superintendent and Board Policies: Classification – Students, 5000s.** Motion to adopt was made by Member Clyde, seconded by Member Tapscott-Munson; motion carried by the following roll call vote:
 - President Burton - Yes
 - Vice President Martinez – Yes
 - Member Clyde – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson - Yes
2. **Approved Awarding Construction Services Agreement to GCB1, Inc. for the ESSER II Bottle Filling Statins Installation Project No. C2022-26.** Motion to approve was made by Member Tapscott-Munson, seconded by Member Clyde; motion carried by the following roll call vote:
 - President Burton - Yes
 - Vice President Martinez – Yes
 - Member Clyde – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson - Yes
3. **Adopted FCBE Resolution No. 2023-12 in Recognition of National School Nurse Day on May 10, 2023.** Motion to adopt was made by Member Tapscott-Munson, seconded by Member Masumoto; motion carried by the following roll call:
 - President Burton - Yes
 - Vice President Martinez – Yes
 - Member Clyde –Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson - Yes
4. **Adopted FCBE Resolution No. 2023-14 Regarding Support of Funding of Juvenile Court and Community Schools.** Motion to adopt was made by Member Masumoto, seconded by President Burton; motion carried by the following roll call:
 - President Burton - Yes
 - Vice President Martinez – Yes
 - Member Clyde – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson - Yes

5. **Adopted FCBE Resolution No. 2023-15 Proclaiming May as Mental Health Awareness Month.** Motion to adopt was made by Member Clyde, seconded by Member Masumoto; motion carried by the following roll call:
 - President Burton - Yes
 - Vice President Martinez – Yes
 - Member Clyde – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson - Yes

6. **Adopted FCBE Resolution No. 2023-16 Recognizing May as Better Speech and Hearing Month.** Motion to adopt was made by Member Tapscott-Munson, seconded by Member Masumoto; motion carried by the following roll call:
 - President Burton - Yes
 - Vice President Martinez – Yes
 - Member Clyde – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson - Yes

7. **Adopted FCBE Resolution No. 2023-17 Regarding Encouragement to Continue Focus on School Safety.** Motion to adopt was made by Member Tapscott-Munson, seconded by Member Masumoto; motion carried by the following roll call:
 - President Burton - Yes
 - Vice President Martinez – Yes
 - Member Clyde – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson - Yes

8. **Adopted FCBE Resolution No. 2023-18 Recognition of Classified School Employee Week as May 21-27, 2023.** Motion to adopt was made by President Burton, seconded by Member Masumoto; motion carried by the following roll call:
 - President Burton - Yes
 - Vice President Martinez – Yes
 - Member Clyde – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson - Yes

9. **Adopted FCBE Resolution No. 2023-19 in the Matter Regarding Fresno County Board of Education Member Compensation for Missed Meeting: Board Member Dr. Allen Clyde – Absence from Meeting of March 16, 2023.** Motion to adopt was made by Member Masumoto, seconded by Vice President Martinez; motion carried by the following roll call:
 - President Burton - Yes
 - Vice President Martinez – Yes
 - Member Clyde – Abstain
 - Member Masumoto – Yes
 - Member Tapscott-Munson - Yes

- 10. Adopted FCBE Resolution No. 2023-20 Recognizing National Teacher Appreciation Week as May 8-12, 2023.** Motion to adopt was made by Member Masumoto, seconded by Member Clyde; motion carried by the following roll call:

President Burton - Yes
Vice President Martinez – Yes
Member Clyde – Yes
Member Masumoto – Yes
Member Tapscott-Munson - Yes

- 11. Adopted FCBE Resolution No. 2023-21 Recognizing School Principals' Day as May 1, 2023.** Motion to adopt was made by Member Tapscott-Munson, seconded by Member Clyde; motion carried by the following roll call:

President Burton - Yes
Vice President Martinez – Yes
Member Clyde – Yes
Member Masumoto – Yes
Member Tapscott-Munson - Yes

K. CLOSED SESSION

There was no closed session.

L. TRUSTEE ACTIVITIES

- 1. Approved Meetings to Attend.** Motion to approve travel request from Member Tapscott-Munson to attend the CABSE Conference, Napa Valley, CA, 7/9/23 – 7/19/23 was made by President Burton, seconded by Member Masumoto; motion carried by the following roll call vote:

President Burton - Yes
Vice President Martinez – Yes
Member Clyde – Yes
Member Masumoto – Yes
Member Tapscott-Munson - Yes

- 2. Approved of Travel Expenses & Reimbursements.** Motion to approve the total reimbursement amount of \$923.88, consisting of \$225.32 for President Burton, \$13.23 for Vice President Martinez, \$156.22 for Member Clyde, \$447.52 for Member Masumoto, and \$49.78 for Member Tapscott-Munson was made by Member Masumoto; seconded by Member Clyde; motion carried by the following roll call vote:

President Burton - Yes
Vice President Martinez – Yes
Member Clyde – Yes
Member Masumoto – Yes
Member Tapscott-Munson - Yes

- 3. Receipt of Correspondence.** There was no correspondence received.

- 4. Comments by Board Members.**

Member Tapscott-Munson:

- Bullying & School Safety

Member Masumoto:

- CCBE Board Retreat Update
- CCBE Annual Conference September 2023
- AB906

President Burton:

- Will not be at July's Board Meeting

- Trustees Association Dinner, 4/18/23

M. SUPERINTENDENT'S
REPORT

Superintendent Copher reported on the following:

- 106 days in Office
- Staffing Meetings/New Organizational Chart
- Strategic Planning
- Superintendent site visits
- Legislative Advocacy Programs
- Ujima Hosted African American Cabinet
- GSA (Gay, Straight Alliance) Cabinet
- Picture the Valley
- Literacy Conference
- You Matter Day
- Men of Color
- Migrant Speech & Debate
- Golden Bell Season
- Pillar Awards Reception – Mac Souvannasane, Julie DeBenedetto, & Dr. Matilda Soria
- CCBE Presentation
- CABSE (California Association of Black School Educators) Board President, Kimberly Tapscott-Munson
- Fresno State Top Dog – Dr. Marcy Masumoto

N. FUTURE AGENDA
ITEMS

- Board Project
- Board Training

O. NEXT MEETING

The next regular Board meeting will be held on May 18, 2023, at 1:30 p.m., in the conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

Motion to adjourn was made by Member Clyde; seconded by Member Masumoto; motion carried out by the following roll call vote:

- President Burton - Yes
- Vice President Martinez – Yes
- Member Clyde – Yes
- Member Masumoto – Yes
- Member Tapscott-Munson – Yes

/ab

The meeting was adjourned at 4:12 p.m.